

**Village of Caledonia Utility District Meeting**  
**August 1, 2018**

**1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, August 1, 2018, at the Caledonia Utility District Office, located at 333 4 ½ Mile Road Racine, Wisconsin. The meeting was called to order by President Howard Stacey at 6:00 pm.

**2. Roll Call** – Those present were President Howard Stacey, Secretary Harry Garnette, Commissioners Mark Brigman, Tony Minto, Nicholas Sullivan and Trustee Wishau. Commissioner Infusino arrived at 6:03p.m. Also present were Utility Director Anthony Bunkelman, and Utility Manager Robert Lui.

**3. Approval of Minutes**

- a. Upon a motion by Minto and seconded by Wishau, the Commission approved the minutes from the Utility District’s previous regular meeting held July 11, 2018. A copy of these minutes have been furnished to each Commissioner.  
**Motion Carried.**

**4. Citizen Comments** – None

**5. Communications and Announcements** – The Commission will hold a Special Meeting on August 30<sup>th</sup> at 6:00p.m.

**6. Approval of O&M Bills**

- a. Upon a motion by Wishau and seconded by Garnette, the Commission approved payment of O&M Bills, related to the Utility District, listed under checks #13266 through #13287, totaling \$872,422.34. **Motion Carried.**
- b. Upon a motion by Minto and seconded by Infusino, the Commission approved payment of O&M Bills related to the Storm Water District totaling \$12,038.67. **Motion Carried.**

**7. Project Updates**

**a. Caddy Vista Improvements / Lift Station**

The design for the Sanitary Sewer Portion of the project is at approximately 80%. The design for the watermain extension is approximately 85% to 90% complete. The projects are proposed to bid out together.

**b. Caddy Lane Watermain Relay**

Restoration of the project was completed and the contractor is addressing punch list items as they come up. Final Acceptance of the project to be approximately within a month.

**c. Riverbend Drive Lift Station Safety Site**

Foth is working on the design of the second forcemain. Racine Wastewater has provided modeling information and Foth is reviewing.

**d. Lighthouse Drive Lift Station Upgrade Site**

Working toward finalizing the agreement.

**e. Ivy Lane Watermain Relay / West Johnson Sewer Rehabilitation**

Restoration of the project was completed and the contractor is addressing punch list items as they come up. Final Acceptance of the project to be approximately within a month.

**f. STH 32 Utility Improvements Advance Utility Work**

Watermain on 6 Mile Road East of Highway 32 is installed. Safe Samples collected today. Shut down scheduled for Friday for tie in. Traffic opened on Highway 31 on July 20<sup>th</sup>. 6 Mile Road between 31 & 32 Closed and South bound of 32 just South of 6 Mile Road Closed on July 26<sup>th</sup> for Sanitary Repair at DeRango's. Tentative to reopen 6 Mile Road on August 8<sup>th</sup>.

**g. Wind Point Sanitary Rehabilitation**

Project to be bid out. Allowing long time frame for completion to obtain favorable bid prices.

**h. Hoods Creek – Aldebaran Brushing Project**

Project will commence as weather permits.

**i. Tanglewood Avenue Storm Sewer Replacement Project**

Project is in Design and should be ready soon to bid. Potential to bid project with Wind Point West. Currently in contact with the DNR to obtain permits.

**j. Wind Point West Subdivision Project**

Project is in Design and should be ready soon to bid. Potential to bid project with Tanglewood Avenue. Currently in contact with the DNR to obtain permits.

**k. Ivy Lane Storm Water Improvement Project**

Restoration of the project was completed and the contractor is addressing punch list items as they come up. Final Acceptance of the project to be approximately within a month.

**l. GIS Updates**

Foth is working on updating Map Book. Getting estimate for 2019 budget to update the GIS files and hyperlinking plan sheets.

**m. Jolson Street – Franksville Area Drainage**

Discussed Project with Mount Pleasant. They are interested due to several complaints. Setting meeting date to discuss further.

**8. Action Items**

- a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project.**

Bunkelman reported that he has been in contact with Attorney Ekes. Not all of the proper paperwork, including final lien waivers, were submitted. Bunkelman requested this be laid over.

Upon a motion by Garnette and seconded by Infusino, the Commission moved to lay this item over. **Motion Carried.**

**b. Wastewater Treatment Plan Capacity Transfer Revision**

Bunkelman reported that he has worked with Racine Wastewater's Consultant Ruekert & Mielke and has come up with an acceptable solution to certify the capacity transfer to Mount Pleasant. The Racine Wastewater Commission certified the capacity transfer at their July 31<sup>st</sup> meeting.

Upon a motion by Wishau seconded by Garnette, the Commission moved to recommend approving the revised Wastewater Treatment Plant Capacity Transfer Revision as a Contingency of the Memorandum of Understanding between the Village of Caledonia, Mount Pleasant and Racine County. **Motion Carried.**

**c. Wastewater Treatment Plant Facility Planning Flow Projections**

The Utility District's consultant Foth has been working on Flow Projections for the Facilities Planning for the Treatment Plant. The recommended average daily flow is 9.75MGD and the peak hour conveyance is recommended at 48.71 MG peak hour.

Upon a motion by Garnette and seconded by Minto, the Commission moved to recommend forwarding the Village of Caledonia Wastewater Flow Projections to the Racine Wastewater Utility to allow them to initiate the update of the Wastewater Treatment Facility Plan. **Motion Carried.**

**d. DeBack Farms Business Park Phase III Site Grading & Drainage Plan – Approval**

Pinnacle Engineering Group has submitted a Site Grading & Drainage Plan for Phase III of the Business Park. The Plans have been reviewed a couple of times and were now found to meet all of the comments provided in the plan review letter. Plans are recommended for approval.

Upon a motion by Garnette and seconded by Infusino, the Utility District moved to approve the Site Grading & Drainage Plan for the DeBack Farms Business Park Phase III subject to the condition of Storm Water Easements. **Motion Carried.**

**e. Massenza CSM – Storm Water Management Plan – Approval**

The Storm Water Management Plan for the Massenza CSM has been reviewed by the Utility Director and after a few revisions is ready for approval.

Upon a motion by Sullivan and seconded by Infusino, the Utility District moved to approve the Storm Water Management Plan for the Massenza CSM subject to obtaining Storm Water Easements as required. **Motion Carried.**

**f. Massenza CSM – Site Grading & Drainage Plan – Approval**

The Site Grading & Drainage Plan for the Massenza CSM has been reviewed by the Utility Director and after a few revisions is ready for approval.

Upon a motion by Brigman and seconded by Minto, the Utility District moved to approve the Site Grading & Drainage Plan for the Massenza CSM subject to obtaining Storm Water Easements as required. **Motion Carried.**

**g. Jellystone Park Storm Water Management Plan – Approval**

The Storm Water Management Plan for the Jellystone Park Development has been reviewed by the Utility Districts consultant and after a few revisions is ready for approval.

Upon a motion by Brigman and seconded by Infusino, the Utility District moved to approve the Storm Water Management Plan for the Jellystone Park expansion subject to Deposit Agreements and Storm Water Easements as required. **Motion Carried.**

**h. Jellystone Park Site Grading & Drainage Plan – Approval**

The Site Grading & Drainage Plan for the Jellystone Park expansion has been reviewed by the Utility Districts consultant and the Utility Director and after a few revisions is ready for approval.

Upon a motion by Garnette and seconded by Infusino, the Utility District moved to approve the Site Grading & Drainage Plan for the Jellystone Park expansion subject to Deposit Agreements and Storm Water Easements as required. **Motion Carried.**

**i. Central Storage Warehouse Site Grading & Drainage Plan – Conditional Approval**

It was anticipated that the design engineer would have submitted an updated set up plans prior to the Utility District Meeting. The Plans were not received so it is recommended that the plan be laid over at this time.

Upon a motion by Wishau and seconded by Minto, the Commission moved to lay this item over. **Motion Carried.**

**9. Adjournment**

Upon a motion by Brigman and seconded by Garnette, the Commission moved to adjourn the regular meeting at 7:05 pm. **Motion Carried.**

Respectively submitted,

Anthony A. Bunkelman P.E. Utility Director